



MITCHELL E. DANIELS, Jr., Governor
STATE OF INDIANA

DEPARTMENT OF HOMELAND SECURITY JOSEPH E. WAINSCOTT, JR. EXECUTIVE DIRECTOR

Indiana Department of Homeland Security
Indiana Government Center South
302 West Washington Street
Indianapolis, IN 46204
317-232-3980

EMERGENCY MEDICAL SERVICES COMMISSION MEETING MINUTES

DATE: Friday, September 24, 2010

10:05 A.M.

LOCATION: Greensburg Learning Center
504 E Central Avenue
Greensburg, Indiana 46240

MEMBERS PRESENT: Charles Valentine (Municipal Fire)
Myron Mackey (EMTs)
Terri Hamilton (Volunteer EMS)
G. Lee Turpen II (Paramedic)
Sue Dunham (Emergency Nurses)
Ed Gordon (Volunteer Fire EMS)
Rick Archer (State EMS Director)

MEMBERS ABSENT: Gary Miller (Private Ambulance)
D William Rutherford (Emergency Physicians)
Jane Craigin (Hospital EMS)

OTHERS PRESENT:

CALL TO ORDER: The meeting was called to order at 10:00 am by Acting Chairman G. Lee Turpen II. **No action was needed by the Commission. No action was taken.**

Commissioner Hamilton makes a motion that the staff report back to the commission on the status of the Autism training. Motion is seconded by Charles Valentine. Motion passes unanimously.

STAFF REPORTS:

EMS Personnel Waiver Request

The following requested a waiver for their certifications to be reinstated due to submitting in-service late. All training was completed prior to expiration. All expired 07-01-2010. Staff recommended approval.

Sonya L. Anderson
 David N. Barclay
 Kevin Ray Boyd
 John Carson
 Kelly Clements
 Alexander B. Colter
 Jason A. Cornell
 John Robert Cowdin II
 Kay Cowdin
 Pamela Embree
 Mark A. Estes
 Richard Gregory
 Spencer W. Gore
 Patricia F. Grey
 Thomas E. Hagedorn
 Kari A. Haniford
 Mark J. Hanlon
 Brian D. Harper
 Stephen L. Hill
 Tony Hoover
 Ronald D. Knight
 Frances Landes
 Howard Lawson
 Joseph W. Lutz II
 Dan Melton
 Andrew T. Meyer
 Steven C. Meyer
 Jeanna K. Motz-Jacobs
 Neal L. Mulconrey
 Ryan Murphy
 Rashad Tucker
 Larry Rice
 Brad Rollins
 Ronnie Romans
 Erin L. Ross

Brett A. Steele
 Gretchen Tai See
 Phillip Thomas
 Jim S. White
 Cale H. Worley

Commissioner Mackey offered a motion to approve the waivers. The motion was seconded by Commissioner Turpen. The motion passed.

The following requested a waiver of their certifications' expiration due to submitting their in-service late. All training was completed prior to expiration. All expired 04-01-10. Staff recommended approval.

James A. Bourquein
 Jimmie North

Commissioner Mackey offered a motion to approve the waivers. The motion was seconded by Commissioner Gordon. The motion passed.

Pamela J Opwonya requested a waiver extension of 836 IAC 4-3-2, 836 IAC 4-4-2, 836 IAC 4-7.1-5, 836 IAC 4-9-5 deadline for purpose of completing in-service before expiration. Staff recommended denial.

Commissioner Mackey offered a motion to deny the waiver request. The motion was seconded by Commissioner Valentine. The motion to deny was passed.

The following requested a waiver extension of 836 IAC 4-5-2(a, 1, D) Deadline for purpose of completing PI Requirements. Staff recommended approval.

Gregory O. Bare
 Joe Hammond
 Michael Hunter

Motion to be ratified on January 21, 2010

The following requested a waiver of 836 IAC 4-7-2(b) deadline for purpose of completing testing requirements requesting (6) six months to retest.

Ashleigh N Christie
 Shannon K Hartman

Commissioner Valentine offered a motion to approve extensions for a six month period for Ms. Christie and Ms. Hartman. The motion was seconded by Commissioner Gordon. Motion passed.

Amy Wood

Commissioner Gordon offered a motion to approve the extension for a six month period for Ms Wood. The motion was seconded by Commissioner Valentine. Motion passed.

Kristen Rodriguez

Commissioner Mackey offered a motion to approve the extension for a six month period for Ms. Rodriguez. The motion was seconded by Commissioner Archer. Motion passed.

Michelle Cook requests waiver of 836 IAC 4-7-2 (a, 2)(b) deadline of affiliation requirements.

Motion to be ratified on January 21, 2010

The Commission discussed the possibility of creating a rule on the affiliation requirements. Commissioner Turpen, acting chair, directs staff to present materials on a rule change for inactive status.

Harrison County Hospital Requests Extension of previous waiver (18 months) of 836 IAC 4-2-1(g) to allow them to conduct paramedic training while completing accreditation.

Staff makes on site recommendation of extension for six (6) months. Training Institutions representative, Gary J Kleeman, speaks on their behalf and states that they will take six (6) months, hold no classes and are affiliated with Sellersburg Ivy Tech.

Motion to be ratified on January 21, 2010

Technical Advisory Committee Reports

Leon Bell

The committee has broken into subcommittees to accomplish the task asked. A request for the Trauma Protocol Documentations has been sent to the Commission. Mara states that due to legislative matters this issue needs to be accomplished quickly. TAC asks for direction from the Commission, by email. Staff is directed to do so.

EMS for Children

The report was submitted and read for record.

Trauma Committee

Jason Smith and Mike Garvey

Two subcommittees have been created to accommodate the issues. One by the governor and one by Indiana State Department of Health (ISDH), the ISDH committee has held their organizational meeting and is requesting direction from the Commission. The next is scheduled for October 14 at 2pm at the ISDH office.

EMS Data Registry

Mark Nelson

The report was submitted for record and Mark then asks the Commission if there is any questions. Myron Mackey states that the new data collection system is difficult to understand and asks Mark if any progress is being made on the new system. Mark says that the new system should operational by January 1st. Charles Valentine asks when version three will be available. Mark says 2012-2015 is the run dates of version three.

ADMINISTRATIVE PROCEEDINGS

Mara Snyder

The following people have appealed office decisions.

Ruben Espinosa

Christopher Kendall

Brent Luttrell

Christopher Ybarra

A motion to approve all appeals was made by Commissioner Mackey. Commissioner Valentine seconded. Motion passed.

Administrative Law Judge Decisions

No report submitted

Old Business

Trauma Rule

The draft document is a guideline not a rule per the AG's Office. Myron Mackey suggests that the Commission create a rule, Rick Archer agrees. Lee Turpen II states that there is science to back the creation of a rule. Tina Butt from Dearborn county hospital, asks to have the surgeon general's guidelines sent to all Medical Directors. It is announced the guidelines are available on the web. It is suggested that the rule incorporate that Medical Directors are to create a triage and transportation protocol.

A motion is made to have staff draft the rule by Myron Mackey. It is seconded by Rick Archer. Motion passes.

Rick Archer reads for record a letter received from the IEMSA and clarifies comments from the last Commission Meeting. Stating that the current rules were created in a time when the mission was public safety and that the mission has changed over time. We are a part of the health care system, the transportation system and that future rules should reflect that.

New Business

Jason Smith asks for an Honorary Certification be granted to Jim Witigner for his many years in EMS and is still an active member in his community, while being in his upper 70's.

Charles Valentine offered a motion to approve honorary lifetime certificate. The motion was seconded by Terri Hamilton. The motion passed.

Bruce Bare gives a presentation on the National Education Standards (NES). The NES was discussed by audience and Commission.

Staff is directed to conduct a Fiscal Impact Study (FIS).

Ivy Tech, Evansville, representative Tim Vollner, requests approve for a bridge course under the new curriculum. Discussion on the idea a bridge course is for the course with study.

A motion is made by Myron Mackey to approve the course. Seconded by Charles Valentine. Motion passed.

A motion is made by Rick Archer that the course be studied by the TAC. Motion seconded by Lee Turpen II. Motion passed.

TAC member John Zartman requests that while this course is being studied that no more I-99 courses be approved.

A motion is made by Terri Hamilton to suspend approval of I-99 courses. Motion is Seconded by Jane Craigin. Motion passed.

COMMISSION CHAIRMAN'S REPORT and DIRECTION:

Commissioner Turpen

Discusses the idea of Licensure versus certification and the push of the nation for EMS to go in a new direction.

2010 EMS COMMISSION MEETING DATES

EMS Commission Meetings for 2010

9-24-10

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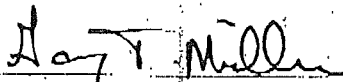
July 23, 2010- Brownsburg Fire Territory
470 E. Northfield Drive
Brownsburg, IN 46112

September 17, 2010- Decatur County EMS
820 Lincoln Street
Greensburg, IN 47240

November 19, 2010- St Vincent's Hospital- North Bldg

There being no further business, the meeting was adjourned at 12:17 p.m.

Approved


Gary Miller, Chairman